

MINUTES

W.T.100 BOARD OF DIRECTORS MEETING

TUESDAY FEBRUARY 4 2016 AT 7:00 PM AT THE AUDITORIUM

IN ACCORDANCE TO OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, CALLED TO ORDER AT 7:00 PM ROLL CALL TAKEN AND NORMAN PESELEV, SLAVA BUTLER, MIRIANE DEL PILAR VARGAS, SVETLANA BAZIL, AARON ALTHEIM, FIRA SHATKHIN WERE IN ATTENDANCE.

A QUORUM WAS DECLARED AND MEETING COMMENCED.

NORMAN PESELEV MADE A MOTION TO WAVE THE READING OF THE MINUTES OF DECEMBER 3RD 2015, SECONDED BY SLAVA BUTLER AND MOTION UNANIMOUSLY APPROVED.

NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVED THE MINUTES OF DECEMBER 3RD 2015 SECONDED BY SLAVA BUTTER AND UNANIMOUSLY APPROVED.

AFTER THE CANDIDATES HAVE BEEN ELECTED AT THE ANNUAL MEMBERSHIP MEETING, INSTALLATION OF THE NEW MEMBERS OF THE BOARD AND CONTINUING MEMBERS OF THE BOARD OF DIRECTORS FOR THAT YEAR, NEW BOARD WERE INTRODUCED MAAYAN BEN-SHALOM, MIRIANE DEL PILAR VARGAS. DUE TO ABSENCE OF NOMINATED BOARD MEMBER EUGENE MARKMAN, SVETLANA BAZIL WAS APPOINTED BY THE PRESIDENT TO REPLACE HIM ON THE BOARD. AN ELECTION WAS NOT HELD AS THERE WERE 3 OPENINGS AND THERE 3 CANDIDATES ALL DIRECTORS WERE INSTALLED. AFTER THE DIRECTORS WERE INSTALLED THEY WERE THEN SEATED AT THE BOARD OF DIRECTORS' TABLE. ELECTION OF OFFICERS WAS HELD AND THE FOLLOWING WERE ELECTED:

NORMAN PESELEV	PRESIDENT
GENNADY SEDIKOV	VICE PRESIDENT
SLAVA BUTLER	TREASURER
MIRIANE DEL PILAR VARGAS	SECRETARY
SVETLANA BAZIL	DIRECTOR
FIRA ESTHER SHATKHIN	DIRECTOR
AARON ALTHEIM	DIRECTOR

THE OFFICERS THEN TOOK THE OATH OF THE OFFICE.

NORMAN PESELEV GAVE THE TREASURER' S FINANCIAL REPORT, SLAVA BUTLER MADE A MOTION TO APPROVE THE TREASURER'S. REPORT SECONDED BY SLAVA BUTLER APPROVED UNANIMOUSLY.

OPERATING ACCOUNT: \$176,133.25

ASSESSMENT ACCOUNT: \$663,822.79

NORMAN PESELEV MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY SLAVA BUTLER. MOTION PASSED UNANIMOUSLY. MEETING ADJOURNED AT 8:00 PM

RESPECTFULLY SUBMITTED,

BY SLAVA BUTLER, TREASURER OF THE BOARD

